

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, February 16, 2016, 7:00 pm

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Session/Comment
- III. Approval of Minutes
 - a. **ACTION ITEM:** Approval of Minutes BOT Meeting Jan. 19, 2015
- IV. Other Communications & Sub Committee Reports (Reports Only; Action Below)
 - a. **INFORMATIONAL ITEMS:** Director and Int. Asst. Dir. Reports-**Art/Pat**
 - b. **INFORMATIONAL ITEMS:** Finance & Audit Committee Report(s)-**Andy**.
 - c. **INFORMATIONAL ITEMS:** Policy Committee Report-**Bruce**
 - d. **INFORMATIONAL ITEMS:** Facilities & House Committee Report(s)-**Steve**
 - e. **INFORMATIONAL ITEMS:** Human Resources Committee Report-**Tisha**
 - f. **INFORMATIONAL ITEMS:** Transition Workshop Report- **Int. Asst. Dir.**
- V. Old Business:
 - a. **ACTION ITEM:** Whistleblower Policy Acceptance-**Bruce**
 - b. **ACTION ITEM:** Revised FY 17 Recommended City Budget-**Director**
- VI. New Business: Recommended posting of Head of Information Services position- **Director**
- VII. Adjournment

Respectfully submitted,
Geen Thazhampallath, President

Notable Upcoming Calendar Items/Meetings

- Regular Board Meeting, Tuesday, March 15, 2016, 7:00 pm
- Finance Committee Meeting, Monday, April 11, 2016, 8:00 am